

Harford County Board of Estimates Meeting

February 10, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Deborah S. Duvall, Senior Assistant County Attorney
Karen D. Rottmann, Director of Procurement
Robert Sandlass, Treasurer
Timothy Hopkins, County Executive Appointee
Timothy F. Whittie, Director of Public Works

Absent:

Warren L. Hamilton, County Council Appointee

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the January 27, 2015 Board of Estimates Meeting

Mr. Whittie made a motion to approve the minutes of the January 27, 2015 Board of Estimates Meeting, seconded by Mr. Slutzky.

The motion was approved in a roll call vote.

Item No. 02-10-15-01

Mr. Boniface presented Capital Improvement Competitive Sealed Bid – Solicitation # 14-328; HVAC Renovations – Harford County Courthouse

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Barkley Creighton of Capital Projects presented the item for renovation of existing HVAC in County courthouse. This includes chiller replacement, upgrades to boiler room, and equipment. Both add alternates to be included as well, replace emergency generator, revise emergency power systems, and replace fire and jockey pumps and controllers.

The Department of Public Works, Capital Projects recommends award in the amount of \$2,561,499.00 to Fresh Air Concepts, Inc. of Linthicum, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 02-10-15-02

Mr. Boniface presented Real Property Auction – Solicitation # PM11-009; 45 E. Gordon Street (a/k/a The Bel Air Academy).

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Peter Wakefield of Division of Property Management stated that Harford County wishes to sell, in fee simple, real property known as 45 E. Gordon St., Bel Air, MD., together with the improvements thereon, containing 1.07 acres, more or less, pursuant to Resolution No. 12-14.

The Department of Procurement, Division of Property Management recommends approval of the sale of above described real property to John M. Zoulis or an entity under the control of the buyer in the amount of \$101,000.00 in accordance with Section 1-29 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 02-10-15-03

Mr. Boniface presented Change Order – Negotiated Procurement; Solicitation # PM14-037; Lease Agreement; 104 Industry Lane, Unit 4.

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann.

Ms. Erin Schafer of Division of Property Management said that Harford County wishes to lease 2,400 sq. ft. of office/warehouse space for the Technical Rescue Team located at 104 Industry Lane, Unit 4, Forest Hill, MD.

The Department of Procurement, Property Management Division, recommends award in the amount of \$33,840.00 per annum + Taxes + CAM + Insurance + BGE and \$28,448.00 Renewal Option + Taxes + CAM + Insurance + BGE to Forest Hill Industrial Airpark, Inc. of Forest Hill, MD, in accordance with Section 1-29 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 02-10-15-04

Mr. Boniface presented Change Order #1; Solicitation # 14-067; Network Management Services.

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ted Pibil from the Office of Information and Communication Technology said the original contract for option years 1 and 2 was a yearly total of \$163,799.99. This change order will provide monitoring for the additional 16 sites approved at the previous

BOE. These additional sites include First Vehicle, Highways – Whiteford, six Gas Pumps, six Tower Sites for DES, Morrisville VFC and Sheriff – SID

The Office of Information and Communication Technology recommends award in the amount of \$37,392.00 to Presidio Networked Solutions, Inc. of Greenbelt, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 02-10-15-05

Mr. Boniface presented Change Order #1; Solicitation #14-122; HMAN Fiber Management.

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Hopkins.

Mr. Ted Pibil from the Office of Information and Communication Technology said this change order will cover damage repairs that are necessary during this contract. This will allow the HMAN project to continue without interruption.

The Office of Information and Communication Technology recommends award in the amount of Not to exceed \$85, 000.00 to KCI Construction Services, LLC d/b/a KCI Communications Infrastructure of Hanover, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 02-10-15-06

Mr. Boniface presented Solicitation # 15-177; Sheriff's Office – Emergency Vehicle Equipment; Piggyback – State of Maryland; General Sales Administration

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann

Captain Galbraith said that this request was to purchase emergency lights, sirens, gun racks, radio consoles and prisoner compartment for Sheriff's Office Vehicles.

The Harford County Sheriff's Office recommends award in the amount of Not to exceed \$225,000.00 per year to General Sales Administration of Kenvil, New Jersey in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 02-10-15-07

Mr. Boniface presented Solicitation #15-176; Uniforms for Harford County Sheriff's Office; Sole Source

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Rottmann

Captain Galbraith said that this request was to purchase uniforms for the HCSO to include jackets, summer pants and shirts and winter pants and shirts. F&F and A. Jacobs & Sons, Inc. has been the awarded vendor for these uniforms since 2000 as they are the only vendor that matches the Air Force blue that the department uses.

The Harford County Sheriff's Office recommends award in the amount of Not to exceed \$150,000.00 per year to F&F and A. Jacobs & Sons, Inc. of Baltimore Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary